

**SPECIAL TELECONFERENCE MINUTES  
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES  
Friday, April 22, 2011**

The special teleconference meeting of the State Board for Community and Junior Colleges (SBCJC) was held at 10:00 a.m. on Friday, April 22, 2011, at the offices of the State Board for Community and Junior Colleges, 3825 Ridgewood Road, Room 507, of the Education and Research Center in Jackson, Mississippi. A copy of the special teleconference meeting notice is attached hereto and incorporated herein.

**Members present by telephone:** Mr. Bubba Hudspeth, Chair; Mrs. Patricia Dickens, Vice-Chair; Mr. Bobby Steinriede; Mr. Duncan McKenzie; Mr. Max Huey; Mr. Chip Crane, Ms Toni Cooley, and Mr. Bruce Martin. *Member not present: Mr. Ed Perry.*

**SBCJC Staff in attendance:** Dr. Eric Clark, Mrs. Deborah Gilbert, Dr. Debra West, Dr. Shawn Mackey, Dr. Joan Haynes, Mr. Kell Smith, and Mrs. Cynthia Jiles.

**Guests in attendance:** Mr. Chuck Rubisoff, Office of the Attorney General

**REPORTS/ACTIONS**

Chairman Hudspeth called the meeting to order at 10:00 a.m.

Dr. Haynes reported to the Board that the Commission on Proprietary Schools and College Registration met on Thursday, April 21, 2011 to consider two motions: 1) a motion to approve the fee recommendation to the State Board for Community and Junior Colleges as directed by Senate Bill 2771 and (2) a motion to approve the filing of proposed amendments to its regulations for submission to the Secretary of State's Office. The Commission unanimously voted to approve these motions and directed that the fee recommendation be delivered to the State Board for Community and Junior Colleges for consideration and approval.

Mr. Chip Crane made the following motion to approve the filing of a proposed new regulation:

Having considered the recommendation of the Commission on Proprietary Schools and College Registration regarding the setting of proprietary school and college fees as directed by Senate Bill 2771 of the 2011 Regular Session, I move that the Board approve the filing of the proposed new regulation 10.3, which is consistent with the Commission's recommendation, with the Secretary of State in accordance with the provisions of the Administrative Procedures Act and that the Board consider final adoption of same at its meeting on May 24, 2011 or a meeting subsequent thereto.

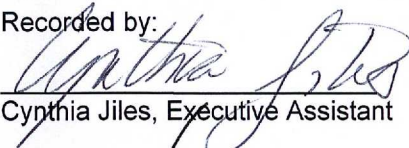
The motion was seconded by Mrs. Pat Dickens and the SBCJC, by roll call vote, **voted unanimously** to approve filing a new proposed regulation 10.3 with the Secretary of State, incorporating the Commission on Proprietary Schools and Colleges Registration's recommendation regarding proprietary school and college fees.

**ADJOURNMENT**

There being no other business, Chairman Hudspeth adjourned the meeting at 10:08 a.m.

SBCJC Board Meeting Minutes  
Friday, April 22, 2011

Recorded by:

  
Cynthia Jiles, Executive Assistant

Approved by:

  
Mr. Bubba Hudspeth, Chair

  
Dr. Eric Clark, Executive Director